

**MINUTES OF A MEETING OF THE MANAGEMENT COMMITTEE OF THE PEARLY BEACH RATEPAYERS' ASSOCIATION HELD AT 10 NEWY STREET, PEARLY BEACH, ON FRIDAY, 30 SEPTEMBER, 2016, AT 14H00.**

The Chairperson welcomed everyone to the meeting and opened in prayer.

**PRESENT** : Messrs Jason Stonehewer, Peter Burton-Moore, Dave Kunneke & Alderman Coetzee, (*ex officio*) Ms Shirley Coetzee; Isolde Smith; Nelia Hurter & Vivienne Burton-Moore

**APOLOGIES** : Mr Mike Lamb

**APPROVAL OF MINUTES OF INFORMAL MEETING HELD ON 18 AUGUST 2016**

The previous minutes were approved. Proposed by Nelia and seconded by Dave.

**MATTERS ARISING FROM THE MINUTES**

**Infrastructure Update**

Dave stated that the municipality has done a lot of work but some of the quality of the repairs is not satisfactory. He elaborated on some of the repairs undertaken on newly repaired roads. Alderman Coetzee pointed out that the roads are not classed as tarred, but are only covered for dust reduction which might break up at the edges. Dave also mentioned that vegetation has been pruned back in areas where needed. Jason pointed out that this is the wrong time of year to be clearing the verges as the spring flowers are in full bloom, however Alderman Coetzee confirmed that if we change the dates we might not have them cleared at all as we fit into a cycle. Jason continued by saying that the Herbarium relies on the wild flowers at this time of year for samples. It was agreed that efforts will be made to change the time to either August or November. It was also noted that people are still dumping building and garden refuse illegally. Jason stated that we need to take photographs and plot numbers and send these to Alderman Coetzee who would follow up on the matter. Photographs also need to be taken of the person illegally using the "bossie slaner or mechanical bush cutter for plot clearing.

Dave confirmed that Mike Lamb can obtain approximately 300 fynbos shrubs from Grootbos at no charge. /2.....

Collection of these trees would need to be arranged from the nursery at Grootbos. Dave and Pete would identify how many shrubs are needed and appoint someone to supervise the planting thereof. It was suggested that if possible, some of these shrubs be planted on the village green.

## **Building Plans and Developments**

Nelia submitted a list of developments for the month of August 2016.

### **August 2016**

Erf 2498 – New House – (already has a house built on it according to the new M Valuation List)

Erf 2501 – Addition – (this is a vacant erf according to the new Municipal Valuation List.)

Erf 1852 – New House

Erf 2527 – Boundary Wall (this is a vacant erf according to the new Municipal Valuation List.)

Erf 2365 – Addition

Erf 2142 – New House (already has a house built on it according to the new M Valuation List.)

## **Pearly Beach Affaire**

A confirmed date for the Affaire has been set for Tuesday, 20 December. The Carol Service (Christmas Celebration) will take place on Thursday 22 December.

We have been offered the use of a Bedouin tent which Alderman Coetzee will arrange to collect to enable us to confirm where tent pegs would need to be placed. Shirley asked that we all approach interested stall holders. Glenda Kitley from Gansbaai Tourism would be able to give us the list of previous stall holders. Shirley would ask Kat Myburgh if our banner may once again be erected on the R43 at the Spar intersection this year. Isolde agreed to organize the necessary decals for the banners.

## **Village Green**

Shirley will spread Borax on the lawn in an attempt to control the ant problem.. Jason stated that the EPWP workers are weeding the green. Alderman Coetzee reported that Fernkloof Nursery have offered to assist with digitizing the Pearly Beach Herbarium plant samples. He will forward Dr Di Marais' contact details to Jason.

## **Fire Hazards**

Jason stipulated that any plots which pose a fire hazard threat be identified and that the Fire Chief be informed.

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## **Possible amendments to the PBRPA Constitution**

This (Point 5.7) will be carried over to our next meeting.

## **FINANCE AND MEMBERSHIP**

The current bank balance stands at R5488.97 which includes a R500.00 donation from Emily Buchanan and Raymond Ritchie. Two applications for membership of the Association had been received - Emily Buchanan and Raymond Ritchie were proposed by Shirley and seconded by Vivienne. Deon du Plessis was proposed by Nelia and seconded by Vivienne.

## **CONSERVANCY MATTERS**

Jason had attended a presentation by the Shark Diving Company in Eluxolweni. The practical side was appropriate with different types of seaweeds shown and identified. He has also been approached to assist with the football team. Grootbos have a football foundation started in 2008 which trains soccer coaches. 2 coaches would be identified and sent for training sponsorship for 10 footballs would be arranged. Once established and running, further sponsorship would be organized for supplying kit. Interest has also been expressed in a girls' netball team.

The Conservancy has received a donation and have erected a shed on the village green.

## **GENERAL**

A tentative date for the AGM has been set for 4 January 2017. It was noted that the Conservancy AGM will take place on the 16 December.

Shirley and Vivienne stated that the PB Whats App Group is showing results and that there is definitely more police presence and visible patrolling in Pearly Beach. Jason and Dave suggested that cameras be installed in the village as this serves as a deterrent.

Pete offered his services as a "snake catcher."

With no further matters to be discussed, the meeting adjourned at 4 pm. The next PBRPA committee meeting will take place on Friday, 21 October, at 10h00. Venue to be confirmed.

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**CHAIRPERSON**

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**SECRETARY**

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**DATE**